

UTILITY BOARD/COMMON COUNCIL
Thursday, March 12, 2015
7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, March 12, 2015 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, Kissling, Summers, and McPherron were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the February 26, 2015 meeting as presented.

A motion was made by Blackgrove, seconded by Summers and carried to approve the claims as presented.

The Mayor indicated that this was the time, date, and place advertised for the public hearing on the Riverboat Fund Additional Appropriation and opened the hearing.

Attorney Schneider reviewed the ordinance.

The Mayor asked for comments from the public or council regarding the proposed Ordinance for additional appropriation of \$65,000 for the Riverboat Fund. No comments were received.

A motion was made by Kissling, seconded by Blackgrove and unanimously carried to close the public hearing and to adopt Ordinance No. 2015-04 entitled:

**AN ORDINANCE APPROVING ADDITIONAL
APPROPRIATIONS FOR THE 2015 BUDGET YEAR**

Upon call of roll for the adoption or rejection of Ordinance No. 2015-04, the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2015-04 was duly passed and adopted this date at the hour of 7:04 P.M.

Hank Menke presented an update on the Mid-State Corridor and the need to have Interstate standards. He asked the Council to consider a two year pledge of \$5,000 per year.

Fire Chief Scott Patberg presented a request to approve the list, consisting of Cole Meyer, to be added as a firefighter to the fire department.

A motion was made by Blackgrove, seconded by Kissling and carried to approve the list as noted above.

The Mayor presented a proposed resolution related to Senate Bill 309: Electric Utility Service Territory Preservation.

A motion was made by McPherron, seconded by Lehr and carried to adopt Resolution No. 2015-11 entitled:

**A RESOLUTION RELATED TO SENATE BILL 309:
ELECTRIC UTILITY SERVICE TERRITORY PRESERVATION**

Mayor Spinner presented a letter and the Huntingburg Redevelopment Commission Report, from Clerk-Treasurer Dippel, that includes activities, balances and assessed values of the TIF districts of the City of Huntingburg for the year 2014. Upon acceptance by the Council, the report will be uploaded into the State's Gateway system.

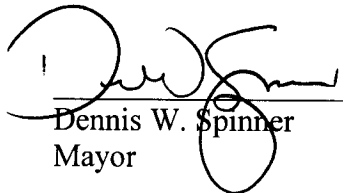
A motion was made by Blackgrove, seconded by Kissling and carried to accept the Redevelopment Commission TIF report as presented.

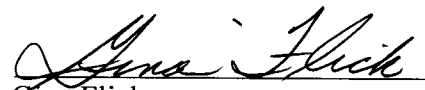
A Stellar Update was given by Mayor Spinner. Planning Director Lake spoke regarding the Moenkhaus Drive and 9th Street Extension.

Energy Superintendent Reutepohler gave a Power Point presentation showing before, during, and after pictures of the Gas garage/EMS Building renovation.

The Mayor announced that he received an email from Pete Schwiegeraht of the Miller-Valentine Group that stated the project was closed and funded. He indicated an official notification regarding the groundbreaking ceremony will be sent to the Council Members.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 8:00 o'clock P.M.


Dennis W. Spinner
Mayor


Gina Flick
Deputy Clerk-Treasurer